UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF GEORGIA SAVANNAH DIVISION

UNITED STATES OF AMERICA)	CR420-58
)	
v.)	
)	
DERRICK CLARK)	

CONSENT ORDER OF FORFEITURE

WHEREAS, on July 8, 2020, a Grand Jury sitting in the Southern District of Georgia returned a Five-Count Indictment against Defendant Derrick Clark (hereinafter, the "Defendant"), charging violations of 21 U.S.C. § 846 (Count One – Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances), 21 U.S.C. § 841(a)(1) (Counts Two and Four – Distribution of a Controlled Substance), and 18 U.S.C. § 924(c) (Count Five – Possession of a Firearm in Furtherance of a Drug Trafficking Crime);

WHEREAS, the Indictment sought forfeiture pursuant to 18 U.S.C. § 924(d), and 28 U.S.C. § 2461(c), of firearm or ammunition involved in the charged offense, and pursuant to 21 U.S.C. § 853, of any property, used or intended to used, in any manner, or part to commit, or to facilitate the commission of the offense(s);

WHEREAS, on July 1, 2021, pursuant to a written plea agreement, Defendant pled guilty to Count Five of the Indictment charging a violation of 21 U.S.C. § 841;

WHEREAS, pursuant to his plea agreement, Defendant agreed to forfeit his interest one Glock Model 19Gen5, 9mm pistol bearing serial number ACYA985 and

one Jimenez Arms, Model J.A., .380 caliber pistol bearing serial number 4L5715, (hereinafter, the "Subject Property"); and

WHEREAS, pursuant to his plea agreement, Defendant agreed to waive the requirements of Federal Rules of Criminal Procedure 11(b)(1)(J), 32.2, and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment without further order of the Court.

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

- 1. Pursuant to 18 U.S.C. § 924(d), 28 U.S.C. § 2461(c), and Rule 32.2(b)(1) of the Federal Rules of Criminal Procedure, the Government has established the requisite nexus between the above-described Subject Property and the offense committed by Defendant, and the Subject Property is hereby forfeited to the United States. At sentencing, the Government shall ensure that the Subject Property has been paid in full.
- 2. Upon the entry of this Order, in accordance with Fed. R. Crim. P. 32.2(b)(3), the Attorney General (or a designee) is authorized to seize the Subject Property, and to conduct any discovery that may assist in identifying, locating or disposing of the Subject Property, any property traceable thereto, or any property that may be forfeited as substitute assets.

- 3. Upon entry of this Order, the Attorney General (or a designee) is authorized to commence any applicable proceeding to comply with statutes governing third-party rights, including giving notice of this Order.
- 4. Any person, other than the above-named defendant, asserting a legal interest in the Subject Property may, within thirty days of the final publication of notice or receipt of notice, whichever is earlier, petition the court for a hearing without a jury to adjudicate the validity of his alleged interest in the Subject Property, and for an amendment of the order of forfeiture, pursuant to 28 U.S.C. § 2461(c).
- 5. Pursuant to Fed. R. Crim. P. 32.2(b)(4), this Consent Order of Forfeiture shall become final as to Defendant at the time of sentencing and shall be made part of the sentence and included in the judgment. If no third-party files a timely claim, this Order shall become the Final Order of Forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2).
- 6. Any petition filed by a third party asserting an interest in the Subject Property shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the Subject Property, the time and circumstances of the petitioner's acquisition of the right, title or interest in the Subject Property, and any additional facts supporting the petitioner's claim and the relief sought.
- 7. If a petition is filed by a third party, and after the disposition of any motion filed under Fed. R. Crim. P. 32.2(c)(1)(A) and before a hearing on the petition,

discovery may be conducted in accordance with the Federal Rules of Civil Procedure upon a showing that such discovery is necessary or desirable to resolve factual issues.

- 8. The United States shall have clear title to the Subject Property following the Court's disposition of all third-party interests, or if none, following the expiration of the period provided in 21 U.S.C. § 853(n)(2) for the filing of third-party petitions.
- 9. The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

Date: Juy 1, 2021

HON. WILLIAM T. MOORE JR, JUDGE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OR GEORGIA

WE ASK FOR THIS:

Jennifer J. Kirkland

Assistant United States Attorney

New York Bar # 4838611

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Savannah, Georgia 31412

(912) 652-4422

Date: 7/1/21

Walter John Toner, IV Atterney for Defendant

Date: <

Derrick Clark

Defendant

Date: $\frac{7/1/21}{}$